



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting Advisory Board/Commission Applicant Interviews

April 28, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 5:30 p.m. in the Babcock Room.

ROLL CALL

MEMBERS PRESENT: Debbie Goettel, Mayor; Pat Elliott, Michael Howard; Edwina Garcia; and Tom Fitzhenry.

INTERVIEW OF APPLICANTS

The City Council conducted interviews of the following applicants for appointment to City Advisory Boards and Commissions:

Swopril Shrestha
Kirsten Klosinski
JoAnn Boraas
Ryan Ridgley
Charles Rima

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:03 p.m.

Date Approved: May 12, 2015.

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

April 28, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:08 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Edwina Garcia; Pat Elliott; Michael Howard; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; John Stark, Community Development Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Chris Link, Operations Superintendent; and Cheryl Krumholz, Executive Coordinator.

Item # 1	DISCUSSION REGARDING RENAMING 77TH STREET (COUNCIL MEMO NO. 29)
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City Manager Devich stated that in response to the City Council's interest in renaming 77th Street and seeking community feedback on possible names, a civic engagement process was initiated in January 2015.

Assistant City Manager/HR Manager Dmytrenko explained the engagement process.

Mayor Goettel requested discussions with Edina and the Metropolitan Airports Commission continue regarding the renaming of 77th Street.

Council Member Fitzhenry suggested International Boulevard because with the change of the 77th Street Corridor to include an Audi dealership, the link to the airport, and the proposed 77th Street Underpass, this name could assist in marketing the corridor.

Community Development Stark provided an update on the Chamber of Commerce interest in the renaming which is now more supportive.

Operations Superintendent Link explained the implementation of new signs, including size consideration and the requirement of Hennepin County and MnDOT approvals for signage on the signals.

The City Council consensus was to proceed with the renaming to International Boulevard and continue discussions with the Edina and the airport.

Item #2	DISCUSSION REGARDING CONVEYING CITY PROPERTIES TO THE HOUSING AND REDEVELOPMENT AUTHORITY (COUNCIL MEMO NO. 28)
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Community Development Director Stark explained State Statutes have established a more streamlined process for HRAs to act in purchasing and selling of properties for redevelopment purposes. Staff's recommends that City-owned parcels intended for redevelopment be conveyed to the HRA.

Mayor Goettel stated this process does not remove the City Council's rights to vote on proposed projects.

The City Council consensus was to move forward with the conveyance of City properties to the HRA.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:58 p.m.

Date Approved: May 12, 2015

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

April 28, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m. in the Council Chambers.

Council Members Present:

Debbie Goettel, Mayor; Michael Howard; Pat Elliott; Edwina Garcia; and Tom Fitzhenry.

Staff Present:

Steven L. Devich, City Manager; John Stark, Community Development Director; Mike Eastling, Public Works Director; Jay Henthorne, Public Safety Director/Police Chief; Jim Topitzhofer, Recreation Services Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

Sara Gumke, 7145-11th Avenue, Human Rights Commission member, announced the Human Trafficking forum on May 16, 2015.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Garcia; S/Fitzhenry to approve the minutes of the (1) Special Concurrent City Council and HRA Worksession of April 14, 2015 and (2) Regular City Council Meeting of April 14, 2015.

Motion carried 5-0.

Item #1	PRESENTATION BY RICHFIELD PUBLIC SCHOOLS SUPERINTENDENT STEVEN UNOWSKY
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Superintendent Unowsky provided a Richfield Public Schools strategic planning update.

Item #2	RECOGNITION OF THE RETIREMENT OF RICHFIELD PUBLIC WORKS DIRECTOR MIKE EASTLING
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The City Council acknowledged Mr. Eastling's years of service to the City of Richfield.

Item #3	COUNCIL DISCUSSION <ul style="list-style-type: none">• Fourth of July parade participation• Hats Off to Hometown Hits
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Council Member Garcia acknowledged the recent death of Gertrude Ulrich, a long-time Richfield resident.

The City Council consensus was to participate in the 2015 Richfield Fourth of July parade.

Recreation Services Director Topitzhofer announced the Memorial Day events at Veterans Memorial Park on May 25, 2015.

Mayor Goettel discussed City ordinance revisions being considered for Richfield to become a bee-friendly community.

Item #4	COUNCIL APPROVAL OF AGENDA
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M/Fitzhenry, S/Garcia to approve the agenda.

Motion carried 5-0.

Item #5	CONSENT CALENDAR
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- A. Consideration of the approval of the setting of a public hearing to be held on May 26, 2015 for the consideration of the issuance of new On Sale Intoxicating Liquor and Sunday licenses for Thompson's Fireside Pizza, Inc., d/b/a Fireside Pizza, located at 6736 Penn Avenue South S.R. No. 59
- B. Consideration of the approval of accepting the quotation of \$74,000 to replace play equipment at Garfield Park from Midwest Playscapes and authorize the Recreation Services Director to execute the quotation S.R. No. 60
- C. Consideration of the approval of the resolutions to adjust the City's Municipal State Aid Street (MSAS) network S.R. No. 61

RESOLUTION NO. 11071

RESOLUTION REVOKING MUNICIPAL STATE AID DESIGNATION
FROM CERTAIN CITY STREETS

This resolution appears as Resolution No. 11071.

RESOLUTION NO. 11072

RESOLUTION FOR MUNICIPAL STATE AID DESIGNATION
OF CERTAIN CITY STREETS

This resolution appears as Resolution No. 11072.

- D. Consideration of the approval of a resolution authorizing the acceptance of the Statewide Health Improvement Program reimbursement grant in the amount of \$1,500 for the purchase of a traffic count video camera S.R. No. 62

RESOLUTION NO. 11073

RESOLUTION AUTHORIZING THE CITY OF RICHFIELD TO ACCEPT A STATEWIDE HEALTH IMPROVEMENT PROGRAM REIMBURSEMENT GRANT FOR \$1,500 TO BE APPLIED TO THE PURCHASE OF A TRAFFIC COUNT VIDEO CAMERA

This resolution appears as Resolution No. 11073.

M/Goettel, S/Elliott to approve the Consent Calendar.

Motion carried 5-0.

Item #6	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #7	CONSIDERATION OF REQUESTS FOR A RESOLUTION FOR A COMPREHENSIVE PLAN AMENDMENT, SECOND READING FOR AN ORDINANCE REGARDING REZONING AND A RESOLUTION FOR A FINAL DEVELOPMENT PLAN/CONDITIONAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT THAT WOULD ALLOW CONSTRUCTION OF A NEW AUDI CAR DEALERSHIP ALONG INTERSTATE 494 S.R. NO. 63
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Council Member Elliott presented Staff Report No. 63.

Community Development Director Stark discussed the tax revenue projections.

Mayor Goettel requested the developers to be mindful of lighting for the neighborhood.

Council Member Elliott stated this project creates a brand that is wanted in the 77th Street Corridor.

M/Elliott, S/Goettel that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11074

RESOLUTION AMENDING THE CITY'S COMPREHENSIVE PLAN CHANGING THE DESIGNATION OF 1400, 1420 AND 1500 – 78TH STREET EAST AND 7711 – 14TH AVENUE TO "REGIONAL COMMERCIAL"

Motion carried 5-0. This resolution appears as Resolution No. 11074.

M/Elliott, S/Howard that this constitutes the second reading of Bill No. 2015-6, amending Appendix I to the Richfield City Code by rezoning 1400, 1420, and 1500 78th Street East and 7711 – 14th Avenue from Mixed Use – Community (MU-C) to Planned Mixed Use (PMU), that it be published in the official newspaper, and that it be made part of these minutes.

Motion carried 5-0.

M/Elliott, S/Fitzhenry that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11075

RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN AND CONDITIONAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AT 1400 – 78TH STREET EAST, 1420 – 78TH STREET EAST, 1500 – 78TH STREET EAST AND 7711 – 14TH AVENUE

Motion carried 5-0. This resolution appears as Resolution No. 11075.

Ralph Mauro, International Autos Group, thanks the City Council for their support.

Item #8	CONSIDERATION OF THE SECOND READING OF AN ORDINANCE AMENDING THE CITY CODE AND A RESOLUTION FOR AN AMENDMENT TO A CONDITIONAL USE PERMIT FOR RICHFIELD HIGH SCHOOL. THE PROPOSED CODE AMENDMENT WOULD CONDITIONALLY PERMIT SCHOOL-BASED HEALTH CENTERS AS ACCESSORY USES WITHIN OPERATING SCHOOLS. A SCHOOL-BASED HEALTH CENTER IS PROPOSED FOR RICHFIELD HIGH SCHOOL; APPROVAL OF AN AMENDMENT FOR THE EXISTING CONDITIONAL USE PERMIT IS REQUIRED. S.R. NO. 64
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Council Member Howard presented Staff Report No. 64.

M/Howard, S/Goettel that this constitutes the second reading of Bill No. 2015-7, amending the Richfield City Code to allow accessory school-based health centers as a conditional use, that it be published in the official newspaper, and that it be made part of these minutes.

Motion carried 5-0.

M/Howard, S/Fitzhenry that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11076

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE ALLOWING SCHOOL-BASED HEALTH CENTERS AS A CONDITIONAL USE

Motion carried 5-0. This resolution appears as Resolution No. 11076.

M/Howard, S/Elliott that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11077

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR AN ACCESSORY SCHOOL-BASED HEALTH CENTER AT 7001 HARRIET AVENUE (RICHFIELD HIGH SCHOOL)

Motion carried 5-0. This resolution appears as Resolution No. 11077.

Item #9	CONSIDERATION OF THE RESOLUTION APPROVING THE CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 1215 FOR THE CONTRACT PERIOD JANUARY 1, 2105 THROUGH DECEMBER 31, 2015 S.R. NO. 65
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Council Member Fitzhenry presented Staff Repot No. 65.

M/Fitzhenry, S/Elliott that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11078

RESOLUTION APPROVING LABOR AGREEMENT BETWEEN THE CITY OF RICHFIELD AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF), LOCAL 1215 BARGAINING UNIT FOR THE YEAR 2015

Motion carried 5-0. This resolution appears as Resolution No. 11078.

Item #10	CONSIDERATION OF THE APPOINTMENTS TO CITY ADVISORY COMMISSIONS S.R. NO. 66
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M/Howard, S/Goettel to appoint the following persons to the City advisory commissions:

ADVISORY BOARD OF HEALTH

<u>Name</u>	<u>Term Expires</u>
Ryan Ridgley	January 31, 2018

COMMUNITY SERVICES COMMISSION

<u>Name</u>	<u>Term Expires</u>
Charles Rima	January 31, 2018

FRIENDSHIP CITY COMMISSION

<u>Name</u>	<u>Term Expires</u>
JoAnn Boraas	January 31, 2017

HUMAN RIGHTS COMMISSION

<u>Name</u>	<u>Term Expires</u>
Kirsten Klosinski	January 31, 2018
Swopnil Shrestha (youth)	August 28, 2015

Motion carried 5-0.

Item #11	CITY MANAGER'S REPORT
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City Manager Devich provided an update on the legislation related to the Cedar Avenue TIF District.

Mr. Devich reported that the Comcast/Time Warner/Charter cable franchise transactions had terminated.

Item #12	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Howard that the following claims and payrolls be approved:

U.S. Bank		04/28/15
A/P Checks: 240027-240358	\$	946,331.63
Payroll: 109609-109932, 42429-42430	\$	624,715.82
TOTAL	\$	1,571,047.45

Motion carried 5-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council Meeting was adjourned by unanimous consent at 8:25 p.m.

Date Approved: May 12, 2015

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager